AGENDA Lawton Economic Development Authority November 19, 2020—2:00 PM

City Hall 212 SW 9th Street Lawton, Oklahoma73501

MEETING CALLED TO ORDER

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. § 301-314

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS

- 1. Consider approving the minutes of August 20, 2020.
- 2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
- 3. Receive Financial Report and take action as deemed necessary.
- 4. Report on project activities, issues and programs including discussion and possible action on implementation and coordination.
- 5. Consider approving a professional services agreement with the Center for Economic Development Law.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT